

**Executive Council Agenda  
4:30pm-6:30pm Eastern**

**Twin Hickory Library Large Meeting Room  
5001 Twin Hickory Rd, Glen Allen, VA 23059**

**EC Roll Call:**Kate Ayers, Eric Lin, Djbril Niang, Mel Borja

**ONA Staff:** Grace Reynolds

**Absent:** None

Topic	Discussion	Decisions / Actions
Eric	Welcome/Intro	
Kate/Eric	<ul style="list-style-type: none"><li>Roll Call</li></ul>	All are here
	Public Comment	No public comment
Mona/Grace	Administration Update <ul style="list-style-type: none"><li>Outlook new Administration</li><li>ELTII</li><li>Meeting with Governor (11/29/21)</li></ul>	<i>Administration Update</i> Grace has not heard any information about the outlook from the administration- there has been an absence of information from the new administration. We do not know how it will impact ONA or the advisory board.

		<p>Eric noted that we should keep an ear out for the transition team. This will help us know what the position of the new administration is on immigration. There will be a transition time and may take a while to see what changes may take place.</p> <p><i>ELTII</i></p> <p>The purpose is to embed some of the framework for how to support Afghans and future immigration communities into the systems. The stress was interagency work. This is the framework for the whole of the government and how they can help integrate new American communities.</p> <p>Budget- Kate + Eric will follow up with the list of agency budgetary asks from Gena from ELTII. Eric will also ask the legislators about the budgetary asks as well. Eric can ask for a legislative update from key legislators. We can ask The Commonwealth Institute (TCI) to take a look at the budgetary asks to better understand the impact.</p>
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All	<p>Meeting with Governor</p> <ul style="list-style-type: none"> <li>• Participants</li> <li>• Presentation of Report</li> <li>• Looking ahead</li> </ul>	<p><i>Mona scheduled the meeting with the governor</i>  Commissioner Storen, Dr. Carey, Dr. Underwood, Director Seyoum Berthe</p> <p>Mona recommended that we invite the full board- whoever can attend is invited. The meeting will be at the Patrick Henry Building</p> <p>With the change in administration, there may be no impact of this presentation.</p> <p>The meeting is on November 29th, 3-4PM</p> <p>Looking ahead: build our own expertise and processes.</p> <p>Eric will write up run of show + Kate will help</p> <p>Ask Micheal- present the data from the report</p>

		<p>Ask each committee to present the main goals for each committee</p> <p>Kate will send out the notice to the whole board- Invitation- EC will work on presentation and run of show and a few folks will be invited to present. More details will come, but please let us know if you can come. Monday, November 29th 3-4pm</p>
	<p>Follow Up Items Last EC meeting / Board Meeting</p> <ul style="list-style-type: none"> <li>• Mel – External comms submission form</li> <li>• Mel - Template for workgroups</li> <li>• Kate – Event participation Google Form</li> </ul>	<p>Google Form for Event Participation: <a href="https://docs.google.com/forms/d/1ebqzO9sl6V84LXH1bsGDjh275aMR3rMM59lyFqARPNs/edit?usp=sharing">https://docs.google.com/forms/d/1ebqzO9sl6V84LXH1bsGDjh275aMR3rMM59lyFqARPNs/edit?usp=sharing</a></p> <p>External Communication Submission Form: <a href="https://forms.gle/aPRUpEc2Yo1KmAP99">https://forms.gle/aPRUpEc2Yo1KmAP99</a></p> <p>Action item: Kate will start sharing these links on Monday meetings. Mel will work on the template for workgroups.</p>
All	<p>Strategic Plan</p> <p>How can we carry it forward?</p>	<p>We need to spend some time looking at the plan and ask Mona to sit down with us and provide a better summary. We need to share it with the whole board so they can digest it.</p>

		<p>We could ask Mona to provide updates to the strategic plan on a regular basis.</p> <p>Strategy moving forward: Keep ONA under the radar for now until we see what the new administration may do. We may want to hold our legislative asks for now.</p> <p>Action item: Kate will ask Mona to get a clean copy of the strategic plan that we can share with the board to review.</p>
EC	<p>January 12<sup>th</sup>, 2022 Meeting Agenda</p> <p>Jan 12-- Talking about legislation and/or VCU need assessment presentation. We can focus on Economic Opportunity (Eric will work with Djibril to get going)</p>	<p>Agenda</p> <p>Main Topics:</p> <ul style="list-style-type: none"> <li>• Updates from the different people</li> <li>• Focus will be on Economic Opportunity- Djbril <ul style="list-style-type: none"> <li>◦ Focus on key sectors (health, transportation, education, entrepreneurship)</li> <li>◦ We need to frame some of the data around the spending power and benefits to the commonwealth</li> </ul> </li> <li>• legislative updates (invite Ghazala, Kathy, and Sam (or others?))</li> <li>• Other committee report-outs</li> </ul>

		<p>Committee meetings will be working on to fill out the template (Mel's creation)</p> <p><i>Here are the projected dates and committees:</i></p> <p>January- Economic Development</p> <p>April 6 -- intergovernmental + language leads</p> <p>July 13 --data and access to services + Welcoming Week+ Committees will present recommendations that they will share in the board.</p> <p>October 5 --Report, Elections + What the regions did in Welcome Week</p> <p>Action item: Eric Will reach out to Dora to find out about the engagement</p>
Eric (as time allows)	<ul style="list-style-type: none"> <li>• Narrative Campaign</li> <li>• Community Mapping</li> <li>• Virginia Humanities Grant (photo chronicle)</li> <li>• Procurement Guidelines</li> <li>• Welcoming Virginia Campaign</li> </ul>	<p><b>Narrative Campaign: we need to focus on the economic benefits of immigrants</b></p> <p><b>Town Hall idea- reach out to Rural areas</b></p> <p><b>VA Humanities- Grants to tell immigrant stories--</b></p> <p><b>Community Mapping- we want board members to contribute to the community mapping</b></p>

Adjourn		